

## Meeting Notice



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**Personnel Committee  
Of the  
Southwest Family Care Alliance (SFCA) Board**

Friday, August 13, 2010 from 12:30 p.m. – 4:00 p.m.  
At Southwest Family Care Alliance Offices  
28526 US Hwy 14  
Lone Rock, WI 53556  
(608) 647-4729

**AGENDA**

1. Call Meeting to Order/Attendance
2. Review and Approve Agenda, Meeting Process, and Posting
3. Citizen Comments
4. Motion to Convene in Closed Session per Wisconsin Statutes 19.85(1)(c) and (e) to Interview Candidates To Fill One Vacancy for a Member-at-Large Representative and One Vacancy for a Consumer/Family Representative on the SFCA Board, Discuss the Candidates' Qualifications, and Develop a Recommendation to Present to the Full SFCA Board.
5. Upon conclusion of the business to be discussed in Closed Session, the Personnel Committee shall immediately reconvene in Open Session and, if appropriate, take action on the matter discussed in Closed Session.
6. Adjourn



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Teri Buros, Chief Executive Officer

cc: Board Members/County Clerks Offices/Other Sites, per Counties' Requirements

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Teri Buros, Chief Executive Officer  
Terry Metzger, Chief Financial Officer  
Sue Hebel, Director of Care Management

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Care Management Units in Crawford, Grant, Green, Iowa,  
Juneau, Lafayette, Richland, and Sauk Counties